

FOR THE UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF VIRGINIA  
ROANOKE DIVISION

UNITED STATES OF AMERICA

CASE NO.:

719CK94

DATE:

1/27/2020

v. *cloana - Cristina Pavel*  
*Szilard Farkas*  
*Marius Catalui*

TYPE OF HEARING: *ARR's*

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## PARTIES:

1. Robert S. Ballou
2. *Coleman Adams ALUSA*
3. *Monica Clatt RPD*
4. *cloana - Cristina Pavel, deft*
5. *Patrick Kenney, CIA*

6. *Szilard Farkas, deft*
7. *Chris Kowalewski, CIA*
8. *Marius Catalui, deft*
9. *Angelo Rella - USSS*
- 10.

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Recorded by: K. Brown

Time in Court:

*24min*

INDEX NO.	SPKR.	INDEX NO.	SPKR.	INDEX NO.	SPKR.	INDEX NO.	SPKR.	INDEX NO.	SPKR.
2:26	1		4		8	2:47	1		2
	8		8	2:45	1		6		3
	1		6		7		1	2:50	1
	4	2:32	1	2:46	1		5		
2:28	1		6		4		1		
	8		1		1		6		
2:29	1		5		3	2:48	1		
	4	2:32	1		1		8		
	1		3		4	2:48	1		
	8		5	2:46	1		2		
	1		7		8		1		
	6	2:33	1		1		3		
2:30	1	2:33	2		7		1		
	8		4		1		9		
2:31	1		6		8	2:50	1		